Finance Committee 2002/2003
Meeting to be held in Provost's Library
Wednesday, 6 November 2002, at 2.30p.m

A G E N D A

Apologies

Section A

A1. Minutes of meeting of 9 October 2002  Enclosed
A2. Matters arising from the Minutes
A3. Capital Projects
   (Minute 2002/102 of 26.06.2002 refers)
   The Director of Buildings will attend for this item
   Memorandum from Bursar dated 25.10.2002 - Issue 4  Enclosed
A4. Moderatorship in Information & Communications Technology (ICT)
   Memorandum from Deputy Treasurer dated 30.10.2002  Enclosed
A5. Estimates of Recurrent Income & Expenditure - 2003
   Memorandum from Deputy Treasurer dated 29.10.2002  Enclosed
A6. Time and Attendance Implementation Plan
   Memorandum from Staff Secretary dated 30.10.2002  Enclosed
A7. Financial Reporting
   (Minute 2003/11 of 9.10.2002 refers)
   Memorandum from Treasurer dated 29.10.2002  Enclosed
A8. Any Other Business

Section B

Committee Members are requested to inform the Treasurer if they wish discussion on any of the following. If not, the Chairperson will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.

   Terms of Reference forwarded from Bursar  Enclosed
B2. Exchange Agreement
   (a) INSA Lyon
      Memorandum from Dean of ESS dated 15.10.2002  Enclosed
   (b) Chinese University of Hong Kong
      Memorandum from Director of International Student Affairs dated 18.10.2002  Enclosed
B3. House Purchase Loan
   Aoife Ahern, Lecturer, Civil, Structural & Environmental Engineering  Enclosed
B4. Student Fees 2002/03
   Memorandum from Student Fees Administrative Officer dated 29.10.2002  Enclosed
B5. Pay Scales
   Memorandum from Staff Secretary dated 24.10.2002  Enclosed
COMMITTEE MEMBERSHIP

**Members**
- Provost, (Chair)
- Bursar, Convenor
- Registrar
- Dean of Health Sciences (2003/2004)
- Dean of ESS (2002/2003)
- Treasurer, Secretary
- Mr. P. McCabe (2004/2005)
- Dr. A. Ní Chasaide (2002/2003)

**Observers**
- Vice Provost, (Vice-Chair)
- Senior Lecturer
- Secretary
- Prof. E. McCabe (2003/2004)
- Dr M. O’Moore (2003/2004)
- Mr W.M. Priestley (2002/03)

Deputy Treasurer, *in attendance*